BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dennis Rossi.) MUR 5262

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on October 25, 2004, the Commission decided by a vote of 6-0 to take the following actions in MUR 5262:

- 1. Accept the conciliation agreement with Dennis Rossi, as recommended in the General Counsel's Report #2 dated October 19, 2004.
- 2. Close the file as to Dennis Rossi.
- 3. Approve the appropriate letter.

Commissioners Mason, McDonald, Smith, Thomas, Toner and Weintraub voted affirmatively for the decision.

Attest:

October 25, 2004

Mary W. Dov

Secretary of the Commission